

RESOLUTION NO. 74254

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND COUNTY OF SAN FRANCISCO, CITY OF OAKLAND, ALAMEDA COUNTY, AND SANTA CLARA COUNTY RELATED TO THE FISCAL YEAR 2007 SUPER URBAN SECURITY INITIATIVE GRANT, A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND COUNTY OF SAN FRANCISCO TO ACT AS FISCAL AGENT FOR THE BAY AREA SUPER URBAN SECURITY INITIATIVE AND THE AMENDMENT TO THE EXISTING MEOMRANDUM OF UNDERSTANDING RELATED TO THE 2006 SUPER URBAN SECURITY INITIATIVE GRANT TO EXTEND THE GRANT TERM

WHEREAS, on July 18, 2007, the federal Department of Homeland security announced the Super Urban Area Security Initiative ("SUASI") awards for fiscal year 2007, and the San Francisco Bay Area received \$34,130,000 for the region, from which the Governor's Office of Homeland Security retained 20% of the total, reducing the amount the region received to approximately \$27,300,000; and

WHEREAS, the Governor's Office of Homeland Security approved the region's spending plan with the caveat that reimbursements could not be made from the grant until a Memorandum of Understanding ("MOU") among the Approval Authority voting members of the City Oakland and Alameda County, City and County of San Francisco and City of San Jose ("City") and Santa Clara County execute a Governance MOU; and

WHEREAS, as fiscal agent for the FY 2007 SUASI grant, the City and County of San Francisco desires to enter into a Funding MOU with the City of San Jose under which the City will accept \$3.86 million in grant allocation, \$1 million will be managed by the

Office of Emergency Services for support planning, activities, training and equipment purchases and \$2.86 million managed by the Police Department for the interoperability communications equipment and completion of the ECOMM project; and

WHEREAS, the City desires to extend the grant term of the existing 2006 SUASI MOU from February 29, 2008, to June 30, 2008; and

WHEREAS, the City desires to negotiate and execute the memoranda of understanding, as well as the amendment to the existing 2006 SUASI MOU;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute the following:

1. A Memorandum of Understanding (Governance MOU) with the City and County of San Francisco, City of Oakland, Alameda County, and Santa Clara County as partners in the fiscal year 2007 SUASI grant.
2. A Memorandum of Understanding (Funding MOU) with the City and County of San Francisco as the fiscal agent for the Bay Area SUASI , to allocate \$3.86 million of the 2007 SUASI grant to the City of San Jose.
3. An Amendment to the existing 2006 SUASI MOU to extend the grant term from February 29, 2008, to June 30, 2008 to facilitate the completion of the ECOMM project.

ADOPTED this 26th day of February, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS, CORTESE

NOES: NONE

ABSENT: REED.

DISQUALIFIED: NONE

DAVID CORTESE
Vice Mayor

ATTEST:

LEE PRICE, MMC
City Clerk